



**Maricopa County Workforce Development Board
Nominations Committee Meeting Minutes
Thursday, January 14, 2015**

Meeting Start time: 11:34 a.m.

Members Present: Jim Godfrey, Chevera Trillo, Patricia Wallace

Members Absent: None

Staff: Nancy Avina

Discussion, Review and Possible Action

Resignations/Vacancies

Nancy Avina provided spreadsheet handout and gave details on member statuses. Shellie Frey's employment change application attached to agenda for review. Review of handout. Under business we need 51% we are at 39%, if we fill 4 would be at 52%. April, Melissa, James submitted their resignation officially. Workforce needs to be at 20% we are at 22%. Have to backfill Rodney's position. Stacey has contact sheet for other apprenticeships or reach out to Willie Higgins. Bonnie Thoi from Maximus is in process of completing an application. 2 critical areas are Business and Workforce. Extensive discussion and strategic planning held.

Terms expire in June 2016, those that re-apply to be staggered after that. As folks are recruited explain how process will be. Retail sector in process of receiving monies from Walmart foundation, and demonstrated interest in seating someone on board. Look at Business people, priorities first and second follow up tasks look at reorganization. Bruce will talk to Board of Supervisors for recommendations as well.

Nominations committee developed actions. Chevera to talk to connections in Hospitality and/or find an association, Jim to talk to connections in Tourism, Jim will also talk to connections in Manufacturing. Patricia will reach out to an association in retail. Chevera and Jim to work together on Construction and Solar sector.

Nominations

Review of Shellie Frey's application and nomination. Nominations Committee agrees to accept and recommend Shellie Frey's application to Executive Committee.

Meeting Dates

Discussion on meeting dates and times. Thursday's at 11:30 a.m. are good days to meet. Downtown are good locations. Initially more frequent meetings. Can be conference calls or web meeting/Go To Meetings. Set next meeting date during full board meeting.

Other

Nancy Avina to add asterisk to members with dual City of Phoenix and Maricopa County board membership.

Meeting End time: 12:28 p.m.